

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004348

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE PINO FOUNDATION, INC.

Current Principal Place of Business:

255 S ORANGE AVE
SIXTH FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

POB 1511
ORLANDO, FL 32802 US

New Principal Place of Business:

255 S ORANGE AVE
6TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

P. O. BOX 1511
ORLANDO, FL 32802 US

FEI Number: 59-3273105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, LAURENCE J
255 S ORANGE AVE
6TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PINO, LAURENCE J
Address: 255 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: DT () Delete
Name: NICKERSON, CRAIG
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: QUINN, WANDA
Address: 255 S. ORANGE AVE. 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SIMMONS, CATHY
Address: 255 S. ORANGE AVE., 16TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PINO, LAURENCE J
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: QUINN, WANDA
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: SIMMONS, CATHY
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: HUGHES, CHARLIE
Address: 255 S. ORANGE AVE., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE J. PINO

PS

04/28/2005

Electronic Signature of Signing Officer or Director

Date